

**Safety Committee**  
**April 13, 2009**  
**5:00 PM**

**Minutes**

**Call to Order:** Mrs. Mershon called the meeting to order at 5:00PM

**Roll Call:** Present for the meeting today was Mrs. Mershon, Dr. Bender and Mrs. Turner. Also in attendance were Mayor Ebert, Matt Peoples (Public Works) and Carrie Hoover (Public Affairs).

**Approval of Minutes**

Mrs. Turner moved to approve the minutes of the March 9<sup>th</sup>, 2009 meeting; Dr. Bender seconded the motion.

**VOTES**      **AYES**      Mrs. Mershon, Dr. Bender, Mrs. Turner  
                 **NAYS**  
                 Motion carried.

**Pended Items:**

**06-03      Skate Park**

Mr. Peoples met with some of the kids to work through the plans and met with Mr. Hollins to go over our procurement opportunities.

**New Items for Discussion:**

**09-04      Swimming Pool Manager Pay Range Update**

Ms. Hoover stated that the lifeguards and assistant pool managers were increased when the minimum wage went up and now the asst. pool managers pay rate starts higher than the actual pool manager. This will raise the pool managers pay range and get it back in balance.

Dr. Bender asked if the lifeguards at Groveport Rec. were paid more. Ms. Hoover stated that they did last year, but believes that we get quality employees at our rate of pay.

Mrs. Turner moved to take this to full council and will sponsor the legislation; seconded by Dr. Bender.

**VOTES**      **AYES**      Mrs. Mershon, Dr. Bender, Mrs. Turner  
                 **NAYS**  
                 Motion carried

**09-05            Swimming Pool Swim Lesson and Pool Party Rates Update**

Ms. Hoover stated that again the pool rates are raised accordingly with the minimum wage, but the swimming lessons and pool party rates were not raised and it has reached the point where they are no longer making a profit on either; actually taking a loss on pool parties. This will bring swimming lessons from \$30/\$35 to \$40/\$50 for 8 weeks and pool parties from \$100 to \$150 for a two hour party.

Dr. Bender moved to take this to full council and will sponsor the legislation. Mrs. Turner seconded the motion.

**VOTES            AYES            Mrs. Mershon, Dr. Bender, Mrs. Turner**  
**NAYS**  
Motion carried

**09-06            KidsConnect Memorandum of Understanding**

Ms. Osborn stated that each year they have appropriated \$20,000 to go to KidsConnect. This year they have approached us and wanted a signed agreement for 2008 and 2009. They will invoice the Village of Canal Winchester with 4 equal payments throughout the year and they will provide reports to the Village.

Dr. Bender moved to take this to full council and will sponsor the legislation. Mrs. Mershon seconded the motion.

**VOTES            AYES            Mrs. Mershon, Dr. Bender, Mrs. Turner**  
**NAYS**  
Motion carried

**Fairfield County Sheriff's Report:**    None at this time

**Community Affairs Report:**

Ms. Hoover stated that Kim has been looking into having a dog swim at the pool before the close of the pool. There are some sanitation and liability concerns that are still being looked into.

**Old/New Business:**

Dr. Bender asked what the liability insurance will be on the skate park. Ms. Osborn stated that a skate park carries more insurance than a regular park, but they can't give a total amount until we know what type of equipment will be there. Mr. Peoples was asked what the timeline is for the skate park. He stated that they would have to wait until the bike patch is well under-way. It is early to tell a completion date.

**Adjournment**

Mrs. Turner moved to adjourn the meeting; Dr. Bender seconded the motion.

**VOTES            AYES            Mrs. Mershon, Dr. Bender, Mrs. Turner**  
**NAYS**  
Motion carried. Meeting adjourned at 5:14 p.m.